

**PUBLIC NOTICE  
NOTICE OF SPECIAL MEETING  
BLACKWATER COMMUNITY SCHOOL  
BOARD OF TRUSTEES**

Pursuant to A.R.S. 38-421.02, notice is hereby given to the members of the Blackwater Community School Board of Trustees and to the general public that the Board will hold a **Special Board Meeting at Blackwater Community School in Gilbane-Rytan Construction Office**, open to the public pursuant to 38-431.01, on **October 22, 2019 at 7:00 am**. As indicated in the Agenda, the Board may vote to go into Executive Session with regard to any matter listed on the Agenda pursuant to A.R. S. 38-431-03. A.1, regarding personnel matters, pursuant to 38-421.03. A.2, regarding confidential records, and pursuant to 38-431.03 A.3 and/or A.4 for legal advice or with regard to pending or contemplated litigation. *No legal action involving a final vote or decision shall be taken in Executive Session.* Legal advice may be obtained by telephone. **Posted at: Public Notice Board (School Entry Door) and on School's website:**

<http://www.bwcs.k12.az.us>

Posting Time: 4:34 PM Posting Date: 10/18/2019  
by (Signature) 

**BOARD MEETING AGENDA**

Call to Order

Roll Call

Call to the Public

Approval of Minutes-None

Consent Agenda-None

**1. Reports:**

- A. None
- B. None

**2. Old Business**

- A. None

**3. New Business:**

- A. New School Construction Project Cost for Complete Project -Review & Discussion.
- B. BWCS's request for additional funding from the GRIC Council-Discussion.
- C. New School construction Phase 1, Change Order Items: Discussion and possibly approval for amendment #2.
- D. Contract Amendment for Phase 2A – Site Civil Work and Masonry Material Costs: Discussion and possibly approval.
- E. BIA NFPA 5000 and GRIC-LUPZ International Codes (IBC) and Associated Costs- Review & discussion.

**4. Announcements:** 'BINGO FOR BOOKS' event on October 23, 2019 at D-1 Multi-purpose building (5:30pm-7:00pm) Food will be served, School Board of Trustees Elections November 6<sup>th</sup>, 2019 (2 openings at District One and One opening at District 2).

**5. Adjournment:**